

## Commission Meeting

Thursday, January 7, 2010

12:00p.m.-1:30 p.m.

Conference Room, Every Voice in Action Foundation  
2851 N. Country Club Road (north of Glenn)  
Tucson, AZ 85745

### AGENDA

- I. Welcome and Introductions:** C. Bedford, Chair
- II. Pledge of Allegiance**
- III. Review and Approval of Minutes:** September 2009
- IV. Business:**
  - a) **Review of Executive Board Meeting** (C. Bedford)
  - b) **Review and Approval of the Renewal of City Terms of R. Tullgren, M. Lopez, and D. Salafsky** (C. Bedford)
  - c) **Review and Approval of the Renewal of County Terms of R. Druckenbrod**
  - d) **Special Committee for Upgrade of Website** (R. Druckenbrod)
  - e) **Prospects for Commission Membership** (C. Bedford)
  - f) **Community Prevention Coalition** (R. Tullgren/A. Bass)
    - Grant Memorandum of Understanding 2010 – Community of Concerns (D. O' Bolger and M. Urbanski)
  - g) **Committee Reports:**
    - Policy Committee (B. Burnett)
    - Membership Committee
    - Task Force to Reduce Underage Drinking (D. Salafsky)
- V. Call to Audience and Future Agenda Items**
- VI. Set next meeting date**
- VII. Meeting Adjourned**

Date of Notice: January 4, 2010 via e-mail/fax/mail

**Commission Members:** Carl Bedford, Bill Burnett, Rob Druckenbrod, Ken Karrels, Sue Krahe, Mauricio Lopez, Marisela Mariscal, Lynn Reyes, David Salafsky, Esther Sharif, Pastor Roy Tullgren, Tanya Valladares

**Ex-Officio Members:** Linda Arzoumanian, Jim Berry, Marylou Natividad, Kathleen Robinson, Honorable Joan Wagener  
Pima County-Tucson Commission on Addiction Prevention and Treatment meetings are open to the public. Citizens, particularly people in recovery, interested in addiction prevention and treatment issues are encouraged to attend. Action may be taken on any agenda item. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Allison Jacobs at (520) 882-5608 ext. 6010 or [ajacobs@compasshc.org](mailto:ajacobs@compasshc.org). Requests should be made as early as possible to allow time to arrange the accommodation.

If you are interested in presenting to the Commission, at an upcoming meeting, regarding prevention and treatment within your agency, please complete the following information and give this part of the agenda back to Allison Jacobs.

Name & Agency: \_\_\_\_\_

Topic you would like to present on: \_\_\_\_\_

Best way to contact you: \_\_\_\_\_